

AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall - Public Meeting Room
Monday, May 13, 2013
Immediately following Regular Village Board Meeting

Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend.

The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

- 2.1 Acceptance of April 22, 2013 Committee of the Whole Meeting Minutes

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

- 3.11 Consideration and Discussion of an Architectural Review Board recommendation regarding variations to Title 12, *Sign Control*, of the Lincolnshire Village Code, associated with a proposed replacement monument ground sign for Stevenson High School (Adlai E. Stevenson High School District 125)

- 3.12 Consideration and discussion of a request to permit an alternate paving material for vehicular drive aisles adjacent to the Village Green fountain area at the Village Green Retail Center, located at the northeast corner of Milwaukee Avenue and Olde Half Day Road (Baceline Investments LLC)

3.2 Finance and Administration

3.3 Public Works

- 3.31 Presentation and Discussion Regarding City of Highland Park Water Conservation & Efficiency Initiative

3.4 Public Safety

- 3.41 Consideration and Discussion of an Amendment to Title 3-3, Liquor Control, for the Creation and Issuance of a Class "F" Liquor License for The Fresh Market, Inc. DBA The Fresh Market of Illinois, Inc. (Village of Lincolnshire)

3.5 Parks and Recreation

3.6 Judiciary and Personnel

4.0 UNFINISHED BUSINESS

5.0 NEW BUSINESS

- 5.1 Request to permit Temporary Mobile Auto Services at 2 Overlook Point

6.0 EXECUTIVE SESSION

7.0 ADJOURNMENT